

City of Stamford
URBAN REDEVELOPMENT COMMISSION
888 Washington Boulevard * Stamford, Connecticut 06904

MONTHLY MEETING MINUTES
Thursday, March 10, 2016 – 6:00 pm

A Regular Monthly meeting of the City of Stamford, Urban Redevelopment Commission (URC) was held on Thursday, March 10, 2016 at 6:01 pm. Chairperson Sciarretta called the meeting to order. Vice Chair Rios, Secretary/Treasurer Molgano and Commissioner Diamond were in attendance. A quorum was established.

URC Staff Attendees: General Counsel Rachel A. Goldberg, Esquire and Dr. Tommie Jackson, Executive Director was present.

Vice Chair Rios moved, with a second from Commissioner Diamond, to approve all minutes as noted on agenda. The motion passed unanimously.

Chairperson Sciarretta asked for a motion to enter Executive Session. At 6:09 pm, Commissioner Molgano moved, with a second from Commissioner Diamond, to enter Executive Session to discuss Agenda Items (a) i Parcel 36 Marketing Proposals and ii Park Square West Phase 3. The motion passed unanimously. Vice Chair Rios moved to end Executive Session at 6:37 pm. Commissioner Molgano seconded the motion, and the Commission returned to open/public session.

Dr. Jackson reported that he participated, with other City Land Use Agency employees and private sector persons, to discuss a proposed development at West Main and Greenwood Hill Streets. The site is adjacent to the Mill River Park.

Recommendations of the Budget Committee to amend the current fiscal year budget and ratify January 2016 payment of \$10,000 to City of Stamford were presented. After discussion, Chairperson Sciarretta moved, with a second from Commissioner Molgano, to accept the amended budget, and to ratify the \$10,000 payment made. The motion passed unanimously.

Without further business to discuss, Chairperson Sciarretta announced the next Regular Meeting for Thursday, April 14th at 6:00 pm.

Vice Chair Rios moved to adjourn the meeting at 6:58 pm. Commissioner Diamond offered a second to adjourn the meeting and the motion was passed unanimously.

Respectfully submitted,

Taylor R. Molgano
Secretary Treasurer

